OKLAHOMA BOARD OF NURSING 2915 North Classen Boulevard, Suite 524 Oklahoma City, OK 73106 www.nursing.ok.gov 405-962-1800 FY 2022

First Regular Meeting

5:30 P.M. July 27, 2021 Reconvene 8:00 A.M. July 28, 2021 Reconvene 8:00 A.M. July 29, 2021

Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

The Notice of this meeting was filed with the Secretary of State's Office on November 25, 2020. Notice/final agenda was posted on July 26, 2021, at 10:00 AM, on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, at the Board Office Suite 524, and on the Oklahoma Board of Nursing web site. The agenda is also posted outside the meeting room.

<u>1.0</u> Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum1.2.1 Introductions of all Board Members
- 1.3 Discussion and Board decision on excusing Board member(s) absence(s) from the full meeting
 - (a) Marilyn Turvey, BS, LPN
 - (b) Other

1.4 Public Open Forum

Individuals appearing to speak in Public Open Forum will be allocated five minutes for that purpose. Groups must proxy their five-minute time allotment.

1.5 Review and Board Decision on Adoption of Consent Agenda

- 1.5.1 Presentations by Board Staff (informational only)
 - (a) Meet the Research Committee, National Licensure Compact virtual conference, 06/09/21, J. Barnhouse
 - (b) Board Update, Practical Nursing (PN) Directors/Coordinators Meeting, Oklahoma City, virtual, 06/08/21, T. Walker
 - (c) Board Update, Associate Degree Nursing (ADN) Council Directors Meeting, Oklahoma City, virtual, 06/10/21, T. Walker
- 1.5.2 Workshops/Meetings Attended By Board Members & Board Staff (informational only)

- (a) Interstate Commission of Nurse Licensure Compact Administrators meeting, virtual, 06/08/21, K. Glazier
- (b) Interstate Commission of Nurse Licensure Compact Administrators Executive Committee meeting, virtual, 07/06/21, K. Glazier
- (c) National Organization of Alternative Programs, virtual Annual Conference, 05/04/21, 05/06/21, 05/11/21, 05/13/21, 05/18/21, 05/25/21, 05/27/21, J. Barnhouse, M. Cordry, E. McArthur
- (d) Governor's Hope Summit, Oklahoma City, 06/23/21, J. Barnhouse
- (e) National Council of State Boards of Nursing Roadmap to the NLC: Your Guide to Successful Operations, Chicago, IL, virtual, 05/05/21, K. Glazier, J. Barnhouse, J. Ward, S. Chambers, D. Nessel, A. Short
- (f) Oklahoma Nurses Association Academic Clinical Partnership, Oklahoma City, virtual, 05/07/21, J. Ward
- (g) National Council of State Boards of Nursing: Roadmap to the NLC-Follow the Manual, Chicago, IL, virtual, 05/10/21, J. Barnhouse, S. Chambers, D. Nessel, A. Short, T. Walker, J. Ward
- (h) National Council of State Boards of Nursing: How Does the NLC Work for Military and Military Spouses, Chicago, IL, virtual, 05/11/21, J. Ward
- National Council of State Boards of Nursing; Upwards and Onwards: NLC Rulemaking, Chicago, IL, virtual, 05/17/21, K. Glazier, J. Barnhouse, J. Ward
- (j) National Council of State Boards of Nursing; Roadmap to the NLC: Cruising the Path of Compact Investigations and Discipline, Chicago, IL, virtual, 05/26/21, T. Jackson, T. Walker, J. Ward
- (k) National Council of State Boards of Nursing; Roadmap to the NLC: Cruise Control: NLC Compliance, Chicago, IL, virtual, 06/02/21, K. Glazier, J. Barnhouse, J. Ward
- National Council of State Boards of Nursing; Roadmap to the NLC: Finding the Hidden Pathways, Chicago, IL, virtual, 06/09/21, J. Barnhouse, J. Ward, T. Walker
- (m) Oklahoma State Auditor & Inspector: Revisiting Risks Assessment and Fraud Risks after COVID-19, Oklahoma City, virtual, 6/15/21, J. Barnhouse, L. Griffitts, B. Moore, J. Ward
- (n) Oklahoma Organization of Nurse Executives, Oklahoma City, virtual, 05/06/21, G. Stafford
- (o) National Council of State Board of Nursing Policy Knowledge Network Calls, virtual, Chicago, IL, 06/03/21, 07/01/21, G. Stafford
- 1.5.3 Committee Meeting Minutes
 - (a) Nursing Education and Nursing Practice Advisory Committee, 06/11/21, G. Stafford, T. Walker, J. Ward, K. O'Dell, S. Swalley
- 1.5.4 Changes in Schools/Programs
 - (a) Trevelyn Rauch, MSN, RN, replaces Shawna Hood, MS, RN, as Chair of the School of Nursing, Oklahoma Christian University, Oklahoma City, effective, 05/11/21.
 - (b) Effective 05/20/21, Oral Roberts University has reorganized and implemented a College of Health Sciences. The Anna Vaughn College of Nursing will now be known as the Anna Vaughn School of Nursing.

- (c) Rebecca Balch, MSN, RN, replaces Marilyn Frederick, BSN, RN, as Nurse Administrator, Pontotoc Technology Center, Practical Nursing Program, Ada, effective, 07/01/21.
- (d) Kathleen Norman, MS, RN has accepted the position of Interim Director for Northeastern Oklahoma A & M College, Associate Degree Nursing Program, Miami, replacing Debbie Morgan, MS, RN, who retires effective 06/30/21.
- (e) Effective 06/14/21, Kathy Wheat, PhD, OCC-SLP, MS-SLP, accepted the position of Dean of Health Professions, Oklahoma City Community College, Oklahoma City. Dr. Wheat replaces Vincent Bridges, EdD, MSHA, M.Ed., interim Dean, who accepted the position of Vice President for Academic Affairs.
- (f) Tracy Edwards, MS, RN, replaces Crystal Martin, MSN, RN, as Department Head, Nurse Science Department, Oklahoma State University, Oklahoma City, effective, 07/01/21.
- (g) Tyler Tims, MSN, RN, replaces Cindy Wakeman, BSN, RN, as Director, Practical Nursing Program, Southwest Technology Center, Altus, effective, 07/01/21.
- 1.5.5 Review and Acceptance of Application(s) for Appointment/Reappointment to a Committee or Council
 - (a) Doug Richardson, LADC, Reappointment to Peer Assistance Committee
 - (b) Jessica Cotton, APRN-CNM, APRN-CNP, appointment, Formulary Advisory Council
- 1.5.6 Review and Acceptance/Non-acceptance of Follow-up Report(s) Received from Nursing Education Programs (no items)
- 1.5.7 Review and Acceptance of Proposed New/Revisions of the Following Policies/Procedures/Guidelines/Position Statements/Declaratory Rulings:
 (a) School Nurse Position Statement
- 1.5.8 Review and Acceptance of No Proposed Revisions to the Following:
 - (a) Employment of Nursing Students or Non-Licensed Graduates Guidelines, #E-04
- 1.5.9 Ratification of Extension of E-Prescribing Requirements: (no items)
- 1.5.10 Review and Acceptance of Financial Statements-May and June 2021

2.0 Minutes of Previous Meetings

2.1 Board decision regarding approval of Board Meeting Minutes for May 25, 26 & 27, 2021

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed:

A. if after receiving proper notice, the Respondent has not filed the required Response and/or fails to appear, the Board may declare the Respondent in Default and revoke, suspend or otherwise discipline Respondent as the Board deems necessary [OAC 485:10-11-2(b)(2) and (9)].

B. if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C.2 and 314.1. [OAC 485:10-11-2(b)(14)].

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

3.2020100022.22 Keeble, Misty Marie, RN/lpn	Thursday, July 29, 2021
 3.2020100023.22 Robbins, Galen Cle, lpn A. The Board will consider approval of motion evidence for the limited purpose of discussing m would violate confidentiality requirements of st §§ 307(B)(7) and 311(B)(2). 	natters where disclosure of information
3.2020110014.22 Tolleson, Angella Kay, rn/aprn-cnp/lpn	Wednesday, July 28, 2021
*3.2020100062.22 Mitchell, Francis Margarite, LPN	
*3.2020100149.22 Pope, Victoria Jean, LPN	
*3.2020100212.22 Butler, Marlene Ma'Shayla, LPN	
3.2020100264.22 Botts, Kristi Dawn, LPN	Wednesday, July 28, 2021
3.2020100248.22 Qualls, Tammy Wright, rn/lpn	Wednesday, July 28, 2021
 3.2020100274.21 DeBose, Chelsea Nicole, RN/lpn Thursday, July 29, 2021 A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2). 	
3.2020100276.22 Feathers, Heather Dawn, LPN	Wednesday, July 28, 2021
*3.2020100277.22 Gosney, Patricia Jane, LPN	

3.2020100278.22 Henson, Perry Don, rn/lpn

Wednesday, July 28, 2021

*3.2020100281.22 Husman, Barbara Renee, lpn

*3.2020100295.22 Ortiz, Debra Ann, RN/lpn

3.2020100302.22 Sellers, Destiney Brook, RN	Thursday, July 29, 2021
3.2020100303.22 Stonebarger, Jennifer Dawn, LPN	Wednesday, July 28, 2021
3.2020110013.22 Taliaferro, Julie Marie, lpn	Thursday, July 29, 2021

3.2020110015.21 Vanaman, Chelsey Ranae, LPN

Thursday, July 29, 2021

A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).

*3.2020110036.22 Oxley, Larry Dean, LPN

- 3.2020110040.21 Staten, Cynthia Brown, LPN Thursday, July 29, 2021
 A. The Board will consider approval of motion to conduct executive session to hear evidence for the limited purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§ 307(B)(7) and 311(B)(2).
- *3.2020110051.22 Newman, Tammy Machael, RN
- *3.2020110083.22 Huggins, Jody May, RN
- *3.2020110141.22 Spurlock, Lynn Michelle, RN
- *3.2020110151.22 Kariuki, Rewel Mwangi, RN/lpn
- *3.2020110156.22 Barras, Jonathan Driskill, RN/APRN-CRNA
- 3.2020110198.22 Wilson, Duandelyn Claudette, Endorsement-RN Applicant-MSL

Thursday, July 29, 2021

*3.2021020056.22 Cuesta, Peggy Denise, RN/lpn

3.2020100078.22 Baker, Thomas Miles, rn

Wednesday, July 28, 2021

- *3.2021020099.22 Clark, Angela Michele, LPN
- *3.2021030088.22 Shrum, Jennifer Kay, lpn
- *3.2021030089.22 Verdos, Carrie Lynn, NCLEX-LPN Applicant-MSL
- *3.2021030090.22 Porter, Annika LaKeisha, NCLEX-LPN Applicant

3.2021030211.22 Clopp, Matthew Ryan, RNWednesday, July 28, 20213.2021050133.22 Wright, Gary Troy, APRN-CRNAWednesday, July 28, 20213.818923.22 Malhi, Alexandra Shamah Kaur, rnThursday, July 29, 2021*3.518165.22 Brown, Rhonda Kay, RN3.820662.21 Harjo, Britini Lynn, rnWednesday, July 28, 2021

4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311(9))

5.0 Administrative/General

*3.821953.22 Njenje, Blessing Ihuoma, RN/lpn

- 5.1 Office Update Verbal reports requiring no Board action
 - (a) President's Report (no discussion, verbal report only)
 - (b) Executive Director's Report with possible discussion on the following:
 - (i) Dashboard Report
 - (ii) Legislative Update
 - (iii) Nurse Licensure Compact update
 - (iv) Other (verbal report only, no discussion)
- 5.2 Discussion and Board direction to Oklahoma's delegates to the National Council of State Boards of Nursing (NCSBN) 2021 Delegate Assembly regarding Recommendations to the 2021 Delegate Assembly:
 - (a) Adopt the proposed revisions to the NCSBN Model Practice Act & Rules;
 - (b) Approve the Next Generation NCLEX (NGN) test design and polytomous scoring methods
 - (c) 2021 Slate of Candidates for NCSBN Board of Directors and Leadership Succession Committee
- 5.3 Review and discussion of Operational Audit Report of the Oklahoma Board of Nursing for the period July 1, 2018 through December 31, 2020 conducted by the Office of the State Audit and Inspector
- 5.4 Review of FY2021 strategic plan goal accomplishments and Board decision on FY2022 strategic plan goals

6.0 Regulatory Services

6.1 Review and Board decision on proposed changes to Simulated Patient Care Experience (SPCE) for Registered and Practical Nursing Programs Guidelines, #E-11.

- 6.2 Review and Board decision on length of eligibility period for Authorization To Test (ATT).
- 6.3 Review and Board decision on acceptance of survey visit report and approval status for Pontotoc Technology Center, Practical Nursing Program, Ada.
- 6.4 Review and Board decision on acceptance of Step II application and Provisional Approval status for a Practical Nursing Education Program for MedNoc Training College, Oklahoma City.
- 6.5 Review and Board decision of approval of curriculum change request for Seminole State College, Associate Degree Nursing Program, Seminole.
- 6.6 Review and Board decision on approval of curriculum adjustment request for Tulsa Community College, Associate Degree Nursing Program, Tulsa.
- 6.7 Review and Board decision on approval of request for curriculum change submitted by Carl Albert State College, Associate Degree Nursing Program, Poteau and Sallisaw.
- 6.8 Review and Board decision on approval of curriculum change request for instructional format revisions submitted by Francis Tuttle Technology Center, Practical Nursing Program, Oklahoma City.

7.0 Peer Assistance

- 7.1 Review and Board decision on acceptance of recommendations of the Provider Review Committee for the addition and/or removal of Providers on the Provider List.
 - (a) Addition of Providers to the Provider List with services indicated
 - (i) Larry Hochhaus, LADC: Counselor
 - (ii) Zachary Flora, LADC: Counselor
 - (b) Removal from the Provider List with reason for removal indicated:
 - (i) Herb Darras, CADC: No response received from Facilitator to agency's request to submit documentation for review and consideration.
 - (ii) Lisa Lundgren, LADC: No response received from Counselor to agency's request to submit documentation for review and consideration
 - (iii) Lynette Owens, LADC: No response received from Counselor/Facilitator to agency's request to submit documentation for review and consideration.
 - (iv) Kevin Bone, CADC: No response received from Counselor/Facilitator to agency's request to submit documentation for review and consideration.
 - (v) Tammy Morgan, LADC: No response received from Facilitator to agency's request to submit documentation for review and consideration.
 - (vi) Amy Buford, LADC: No response received from Counselor/Facilitator to agency's request to submit documentation for review and consideration.

- (vii) Lynette Owens, LADC: No response received from Counselor/Facilitator to agency's request to submit documentation for review and consideration.
- (viii) John Gilley, LPC: No response received from Counselor to agency's request to submit documentation for review and consideration.
- (ix) Lana Bolhouse, RN: No response received from the Facilitator to agency's request to submit additional documentation for review and consideration.
- (x) Breanna Paquette, LADC: No response received from Counselor to agency's request to submit documentation for review and consideration.
- (xi) Patty Gail Patten, LADC: No response received from Counselor/Facilitator to agency's request to submit documentation for review and consideration.
- (xii) Melissa Windsor, LADC: No response received from Counselor to agency's request to submit documentation for review and consideration.
- (xiii) Diane Hamilton, LPC: No response received from Counselor to agency's request to submit documentation for review and consideration.
- (xiv) Jackie Jordan, LADC: No response received from Counselor/Facilitator/Evaluator to agency's request to submit documentation for review and consideration.

<u>8.0</u> Investigations (no items)

<u>9.0</u> Information (no items)

<u>10.0</u> Applications (no items)

<u>11.0</u> Initial Determinations

- *11.035.21 Reitz, Terri Ann
- *11.036.21 Salazar, Joel Alberto
- *11.037.21 Gray, Meleaia Dawn
- *11.038.21 Smith, Angelica Nina
- *11.039.21 Hernandez, Monica Rose
- *11.040.21 Jaramillo, Iridian Aidee

*11.041.21 Henson, Angela Ann

*11.042.21 Jones, William Thomas

*11.043.21 Carnley, Ashley Carine

*11.044.21 Prideaux, Talia LeAnne

Adjournment

Date of Next Regular Meeting: Place of Next Regular Meeting: September 21, 22 & 23, 2021 Sheraton Oklahoma City Downtown 1 North Broadway Avenue 2nd Floor Ballroom Oklahoma City, Oklahoma

* Informal Disposition Panel